Course level II

Combating money laundering

Duration
23 – 27 March 2020 (5 days)

Deadline for application
31 January 2020

Venue
Frankfurt

Objective
Combating money laundering is an area which has steadily gained in importance in recent years. Participants will acquire a greater insight into the problems associated with money laundering and the obligations deriving from statutory regulations.

Target group
The level II course is aimed at experts from central banks and supervisory authorities involved in AML. A good knowledge of the AML framework is essential to take an active part in the discussions.

Participants will be asked to prepare a 15-minute presentation setting out the money laundering situation in their country. The focus should lie on the following aspects:
- Institutions involved in fighting money laundering and their functions
- The role of your institution in AML
- The current situation regarding ML in your country
- Significant challenges
- Options for improvement

Content
- International regulations and the legal framework in Germany
- Combating the financing of terrorism
- Discussion of case studies highlighting money laundering mechanisms
- Regulation and supervision in Germany
- AML measures at the Bundesbank
- Law enforcement and prosecution authorities
- The role of the FIU
- Security measures of financial institutions